



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

### **SCHOOL COMMITTEE MEETING**

Wednesday, November 16, 2016

LMS Collaborative Room #D132, 6:00 p.m.

### **AGENDA**

#### School Committee

Michael Mackin, Chair  
Heather Sroka, Vice-Chair  
Dawn-Marie Ayles, Secretary  
Wendy Bertrand  
Meredith Weiss

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Liz Petersen

#### Student Representative

Ron Hyatt

#### Guests

Eric Short-LHS Faculty, Carolyn Finch-Nurse Coordinator, John Londa-Director of Facilities  
Steve Malandrinos-IT

1. Call to Order
2. Executive Session: MGL 30A Section 21 (a) 2: To discuss strategy with respect to collective bargaining. Return to public session at approximately 7:00 p.m.
3. Public Comment
4. Chair's Report
5. Review and Approve Warrants
  - Review and Approve Minutes: November 2, 2016 Regular Session
6. Superintendent's Report
7. Student Representative's Report
8. School Building Committee Report
9. New Business
  - Action
  - a. Waterville Valley Ice Hockey Annual Trip
  - Discussion
  - b. FY18 Technology Proposed Budget
  - c. FY18 Nursing Proposed Budget
  - d. FY18 Maintenance Proposed Budget
  - e. FY18 School Calendar Drafts
10. Old Business
  - Action
  - a. Facility Use Fees
  - b. Third Reading-History/Social Studies Curriculum Update
  - c. Strategic Planning Consultant Selection
11. Public Comment
12. Reports
  - a. Finance Committee
  - b. School Councils
  - c. PTO
  - d. Policy Sub-Committee
  - e. Capital Planning Committee
  - f. Wellness Advisory Committee
  - g. PAC/SAL
  - h. Reuse Committee
  - i. Start Time Sub-Committee
  - j. Town Manager Selection Committee
13. Topics for Future Discussion
14. Executive Session: To discuss strategy with respect to collective bargaining, not to return to public session.
15. Adjournment

**School Committee Meeting:**  
**December 7, 2016**  
**Town Hall, 7:00 p.m.**

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